



**KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMP)
TRANSPORTATION PLANNING POLICY BOARD (TPPB)**

Wednesday, December 16, 2020

9:30 AM

Electronic Meeting

Central Texas Council of Governments (CTCOG)
2180 North Main Street
Belton, TX 76513

Policy Board Voting Members Present

Chair Mayor Jose Segarra – City of Killeen	Mayor Spencer Smith – City of Harker Heights
Vice-Chair Mayor Bradi Diaz – City of Copperas Cove	Victor Goebel for Stan Swiatek – TxDOT Waco District
Jason Deckman for Mayor Tim Davis – City of Temple	Darrell Burtner – Hill Country Transit District
Councilmember Susan Long – City of Temple	
Councilmember David Leigh – City of Belton	

Policy Board Non-Voting Members Present

Kristina Manning – Fort Hood

Others Present

Sam Listi – City of Belton	Brigida Gonzalez – TxDOT TPP
David Olson – City of Temple	Christi Bonham – TxDOT Waco District
Kristina Ramirez – City of Harker Heights	Allen Duncan – TxDOT Waco District
Ryan Haverlah – City of Copperas Cove	Austin Valentine – TxDOT Waco District
Bobby Lewis – City of Copperas Cove	Erika Kunkel – TxDOT Waco District
Derek Czapnik – HCTD	Stephen Kasberg – TxDOT Bell County Engineer
Justin Morgan – FHWA	Uryan Nelson – KTMP Director
Keith Sledd – HOTDA	Kendra Coufal – KTMP
Ron Bruggman – USACE	James McGill – KTMP
Jim Harvey – ATG	

In observance of State and Local directives regarding social distancing and travel; members participated via the live stream where possible.

Meeting Minutes

- 1. Call to Order:** Mayor Jose Segarra called the meeting to order at 9:30 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** KTMP Meetings; 2045 MTP Reprioritization; FY21-24 STIP Schedule; Air Quality.

Uryan Nelson informed the Board about upcoming KTMPO meetings through February. Mr. Nelson stated that for January 13th, staff is looking at having a TAC meeting, followed immediately by a Policy Board meeting, and then a joint workshop to review the projects for the 2045 MTP Reprioritization. Mr. Nelson reminded the Board that the 2045 MTP Call for Projects closed November 13th and that a total of 84 projects (59 roadway, 24 livability, and 1 transit) were received. Mr. Nelson stated that Air Quality readings for the month of November were 51 ppb in Temple and 49 ppb in Killeen.

4. Action Item: Approve minutes from November 18, 2020 meeting.

Councilmember David Leigh made a motion to approve the November 18, 2020 meeting minutes, seconded by Jason Deckman; the motion passed unanimously.

5. Discussion and Action Item: Regarding initiation of the public involvement process for the Reprioritization of Congestion Management Process (CMP) Network Segments.

Jim Harvey with Alliance Transportation Group provided a brief presentation to the Board detailing a short overview of the CMP program, where the data for this update is coming from, and then an explanation of the final ranking and notable segment rank changes. Mayor Spencer Smith made two comments regarding segments from the Harker Heights area. Kendra Coufal stated that as mentioned in the packet, staff is requesting approval from the Board to go out for public involvement prior to final approval of the updated ranking.

Mayor Bradi Diaz made a motion to approve initiation of the public involvement process for the Reprioritization of CMP Network Segments, seconded by Darrell Burtner; the motion passed unanimously.

6. Discussion and Action Item: Regarding initiation of the public involvement process for amendments to the FY21-24 Transportation Improvement Program (TIP) and 2045 Metropolitan Transportation Plan (MTP) for project B45-03, Belton 13th Ave Sidewalk Improvements.

Uryan Nelson informed the Board that the amendments to project B45-03 are to update the let date and work description. Mr. Nelson also stated that the cost information is being updated, but the federal cost share will not change.

Councilmember David Leigh made a motion to approve initiation of the public involvement process for amendments to the FY21-24 TIP and 2045 MTP regarding project B45-03, seconded by Mayor Bradi Diaz; the motion passed unanimously.

7. Discussion and Action Item: Regarding approval of Resolutions 2021-01 and 2021-02.

Kendra Coufal stated that Resolutions 2021-01 and 2021-02 are a readoption of the State's targets for performance measures regarding Bridge and Pavement Condition (PM2) and Transportation System Performance (PM3). Ms. Coufal stated that KTMPO had first adopted targets in 2018 and now was readopting for the next two years. Ms. Coufal informed the Board that TxDOT had conducted a mid-term review of data for these targets and that the KTMPO region is exceeding all targets set by the State.

Mayor Spencer Smith made a motion to approve Resolutions 2021-01 and 2021-02, seconded by Mayor Bradi Diaz; the motion passed unanimously.

8. Discussion and Action Item: Regarding approval of Resolution 2021-03.

Kendra Coufal informed the Board that Hill Country Transit District published a Public Transit Agency Safety Plan (PTASP) this past summer including performance measures regarding transit. Ms. Coufal requested the Board to approve Resolution 2021-03 adopting HCTD's plan and targets as the plan and targets for the KTMPO region.

Mayor Spencer Smith made a motion to approve Resolution 2021-03, seconded by Councilmember David Leigh; the motion passed unanimously.

9. Discussion Item: Public input received through November 2020.

Public input received through November 2020 was presented to the TPPB. No input was received during the designated period.

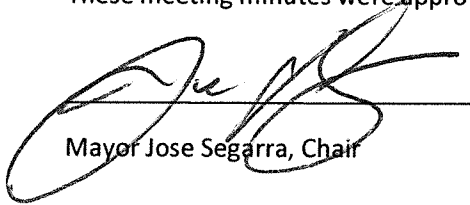
10. Member Comments:

No member comments.

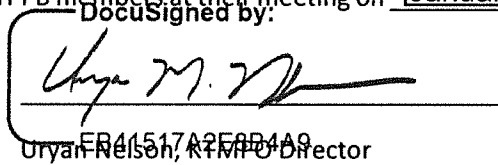
11. Adjourn: The meeting adjourned at 9:56 a.m.

These meeting minutes were approved by the TPPB members at their meeting on January 13.

DocuSigned by:



Mayor Jose Segarra, Chair



Bryan Nelson, K&M Director

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